

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855911

FILED
Apr 02, 2012
Secretary of State

Entity Name: CITGO PETROLEUM CORPORATION

Current Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077

New Principal Place of Business:

1293 ELDRIDGE PARKWAY
HOUSTON, TX 77077 US

Current Mailing Address:

P. O. BOX 4689
HOUSTON, TX 77210

New Mailing Address:

P. O. BOX 4689
HOUSTON, TX 77210 US

FEI Number: 73-1173881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANADO, ALEJANDRO
Address: 3122 BONNEBRIDGE WAY BLVD.
City-St-Zip: HOUSTON, TX 77077 US

Title: VP
Name: CRISTMAN, JAMES
Address: 135TH AND NEW AVENUE
City-St-Zip: LEMONT, IL 60439 US

Title: SEC
Name: ARCAY, ARNALDO
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077 US

Title: TREA
Name: ROJAS DE VILLANUEVA, MARTIZA
Address: 1293 ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77077 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date